

Comprehensive Planning Committee Meeting  
Meeting Minutes, September 20, 2018

1. Meeting called to order by Fred Stocking at 6:40. Those in attendance were Wanda Whitner, Kathryn Gaianguet, Fred Stocking, Mike Jordan, Valerie Sprague. Absent: Bob Christie, Andrea Ames, Richard McMullen

2. Do not have hard copies of August 16 minutes.

3. Fred discussed going over a possible schedule for a public hearing on the completed Plan~ First 2 weeks in November to have a public hearing we have three dates: Nov. 6 is election, Nov. 7 is day after election, Thursday, Nov. 8th, Monday, Nov. 12 is available but it is Veterans Day, a national holiday. Even for the 7th or 8th we need it publicly available 30 days in advance. Goal would be to have the plan done a week from Monday, October 1st. Fred would like to have the plan done to present to the Select Board on Thursday, September 27 and he would have to get it to Rick by Tuesday morning, September 25.

If we don't finish it tonight we will have to meet again before Monday.

Kathie mentioned that the Planning Board has completed the public hearing on their revisions of the Shoreland Zoning Ordinance and a cluster housing amendment to the BLUO, and are exploring setting a Special Town Meeting for a vote on these ordinance changes.

Kathy thinks we need to edit the whole plan to check for all references to page numbers, etc., as one task, and may need more time.

We made the decision to meet Friday night to continue to edit the plan.

## **Review of draft Plan**

Picture on page 9 is new, which Andrea changed a little. Fred said we will have 50 copies of the plan in color.

Where will we stand in relation to our contract? Rick said we are well beyond it, but it will cost \$1,200 to get him to come back for the public hearing, so we will not have the funds for that.

We looked at the top of page 52, *Employment in Lamoine Businesses* ~ New text on the top of the page was written by Rick. The committee decided to add more information in regards to the number of businesses in Lamoine. Fred said he would revise.

Page 88: *Land Use* 3rd paragraph needs revisions. The next to last paragraph needs to be revised as well.

Page: 89 ~ Kathy suggested adding information about the changes that could occur to the Shoreland Zoning Ordinance. The Lamoine Shoreland Ordinance is undergoing changes so in recognition of that a sentence should be added.

Under *Existing Land Use* additions suggested; see also pages 100 - 103. Fred made notes.

Second paragraph: Suggestion was made to take out, "30 businesses" and add more accurate data. Possible text discussed and Fred made notes.

Kathy would like to look over Land Use and Future Land Use sections and give more input at the next meeting.

## **Regional Coordination 91 & 92**

### **Page 92 first paragraph**

Shellfish Conservation should be changed to Frenchman Bay Shellfish Regional Conservation  
Revising last paragraph on page 92. Fred has notes.

Mike suggested adding, the negotiating of oil, that multiple towns and Lamoine are involved in.  
Reference should be made to pages 76 & 77

### **Goals and Policies, Page 93**

Kathy suggested having Implementation of pages 104 - 121

B. Public Facilities map - Stu is developing and it will become new exhibit E1

### **Certification and Acknowledgement page**

We generated names for the acknowledgement page and will add more tomorrow.

Kathie suggested that the listing of Committee members is generally in alphabetical order with designations of Chair and Vice Chair. Fred noted that these changes would be made.

E. Fred will have a reference on page 43 & 79 (pages correct?) of the Eaton Maps

**Choices for Appendices:** Have everything 8 1/2 x 11 and for Natural Resource sections have a link with each map to the Beginning w/Habitat Maps on the website. Or have three appendices: Print natural resources on 8 1/2 X 17 along with public participation.

### **Appendix A: Public Participation--Decisions**

A2: 2015 Community Survey - Response Data very long and have areas difficult or impossible to interpret.

A4 on page 19 is a power point of the survey. Can we dispense A2? We all agreed we could.

Need page numbers throughout the appendices.

Wanda suggested adding pictures on introductory (blank) appendix pages.

Mike suggested adding a description on each introductory (blank) appendix page.

Continuation of Meeting:

Continue meeting tomorrow night, Friday, September 21, 2018. Passed unanimously.

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2. Reviewed August 16 minutes. Minutes approved Mike moved and Kathie seconded to accept the minutes of August 16. Passed 5:0

3. Kathy suggested setting goals for the meeting and Fred explained he would like to get through as much as possible. We will look over Kathryn's proposals of change after looking over Fred's suggestions.

4. Review of Appendices -

5. Fred Showed us the Public Facilities Map that Stu modified and all agreed the facilities stand out and the map would be the best option for the plan. It will be named E1.

6. Fred explained that Ann was able to get the names and numbers off the trails map.

7. D9 will be moved to D4 which is where it was supposed to be in the beginning.

8. Reviewed the acknowledgements ~ It was decided to thank all those who helped through the process in the first paragraph. Changes were also made as far as the dates. Fred will edit.

- Edit name - Frenchman Bay Regional Shellfish Conservation Committee

9. Looked over a document Fred had written for each appendix which included a description. It was decided to include the description in the plan.

- Edit Appendix F to Appendix E
- Underline mini-handbook

10. Looked at Appendix C: Housing and Land Use ~ Fred suggested changing Zoning to Land Use Zone ~ It was decided to make the change.

11. Looked at Eaton Maps - Fred suggested using most extreme Sea Level Rise maps He proposed to use 3 maps: Jordan River Marsh, Southern Tip of Lamoine, and Mud Creek Bridge area. All agreed to use those maps.

12. P. 43 Marine Resources

Future of Water Dependent Uses ~ Fred proposed to make reference 2nd paragraph ~ see Appendix D9 ~ predicted roadway vulnerability

P. 79 middle of the page Emergency Management - propose to put some reference ~ See Appendix D9 See Roadway vulnerability

Fred said that Ann will check every reference to Appendix to make sure it is all accurate.

P. 88 Val shared that in the BLUO the Rural and Agricultural Zone does have the extension with Limited Commercial Use. Fred will make the change.

Fred suggested dropping map D6 because we have D1 showing the roads. All agreed to make the change.

Kathryn said there are two traffic maps 2015 & 2017: D2 & D3 one needs to be dropped. D4 needs to be removed and will end up being Vehicle Crashes.

Kathryn also stated that she would like to have more time to review the Comprehensive Plan.

Kathryn Suggestions of modifications - Fred will work on most editing changes

P. 100 Under Future Land Use Plan

- a. Make change to: Cluster housing development standards are to be proposed for the town of Lamoine. It is anticipated that.....

B. p. 100 Resources in town - Fred will draft suggestions into the Vision Statement

P. 102 Land Use Regulations - should go after 1st bullet

P. 102-103 Kathryn will review whether other implementation strategies should be recommended.

P. 100 ~ The Description of Existing Land Use and Future Land Use are the exactly the same. Fred will check with Rick to see if there is a Future Land Use that is different from what he included. Kathy suggested that a new Future Land Use should be written if Rick doesn't have a different one.

Kathy suggested putting Future Land Use plan as number 5 and Goals and Policies as number 6. It was decided to make this formatting change.

P. 87 ~ Change to be made to Introduction ~ Many residences and some subdivision are located.....

P. 89 ~ Add Floodplain Management Ordinance as Zoning Ordinance. Fred will add 1 or 2 sentences to go along with it.

Fred will look over ordinances to see which ones should be included. Kathy suggested having a guide for Land Use with a brief description and include other Ordinances and other documents that are related to Land Use such as Site Plan Review, Gravel Ordinance, etc.

Kathryn will look for a place to put Existing Land Use: re Gravel Ordinance paragraphs that have been written. She will also look over the plan to make sure adequate information is added about protecting the aquifer.

Fred agreed to make changes to the plan and we will vote on at the next meeting, October 4.

Valerie asked if Bob and Andrea could be emailed and asked to look over the plan and the new sections added in hopes of getting feedback from them.

Next meeting: October 4.

Mike moved and Kathie seconded to adjourn the meeting. Meeting adjourned at 8:40 pm.